

**BOARD OF NURSING  
MINUTES  
MADISON, WI  
February 7, 2003**

**PRESENT:** June Bahr, Marie Kohlbeck (by phone), Jacqueline Johnsrud, Bettye Lawrence, Pamela Maxson Cooper, and Linda Sanner

**EXCUSED:** None

**STAFF PRESENT:** Kimberly Nania, Ph.D., Bureau Director; Wayne Austin, Legal Counsel; Gina York, Program Assistant, DOE and other staff

**GUESTS:** Katharyn May, UW-Madison School of Nursing; Nadine Nehls, UW-Madison School of Nursing; Mary Musholt, WI Association of PNP; and Observation of (25) Nursing Students.

**CALL TO ORDER**

Linda Sanner called the meeting to order at 9:08 a.m. A quorum of 6 members was present.

**AGENDA**

**Additions to the Agenda:**

- Add under Item P: Nursing Redesign Consortium and Survey by Linda Sanner- Questionnaire from NCCMERP
- Add under Item Bb: Monitoring Cases: Three Month Stay -Ellen Laluzerne, RN; Reinstatement of Stay-Kim Mayer, Request for Full Licensure-Patricia Wolter and Reinstatement for Licensure-Cheryl Calkins Marquardt, RN
- Add under Item Hh: Stipulations for Lois J. Boyd, RN; Richard K. Romer, RN; and Rochelle D. Wellner, RN

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud to approve the agenda as amended. Motion carried unanimously.

**MINUTES OF DECEMBER 5, 2002**

**Additions to the Agenda:**

- Check with previous minute taker to clarify motion for Barbara Benoit, RN.

**MOTION:** Bettye Lawrence moved, seconded by June Bahr to approve the minutes as amended. Motion carried unanimously.

## **MINUTES OF JANUARY 10, 2003**

### **Additions to the Minutes:**

- Under closed cases: 99 NUR 171 change motion to table and hold until the next meeting.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr to approve the January 10, 2003 as amended. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

Dr. Kimberly Nania provided a brief update to the Board. The Department has a new Secretary, Donsia Strong Hill and a new Executive Assistant, Chris Klein. The Deputy Secretary position has not been filled at this time. Dr. Nania informed the Board of the new out-of-state travel policy issued by Secretary Strong Hill on January 27, 2003. Dr. Nania will keep the Board informed of future changes or updates.

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

The Board noted the report.

## **ADMINISTRATIVE RULE REVISIONS REGARDING CGFNS FOR PRACTICAL NURSE APPLICANTS**

The Board had a brief discussion regarding CGFNS for Practical Nurse applicants.

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr to approve the proposed Administrative Rule changes regarding CGFNS for Practical Nurse Applicants. Motion carried unanimously.

## **CORRESPONDENCE FROM WAYNE AUSTIN TO MIKE MURPHY, RN, APNP**

The Board discussed the correspondence from Wayne Austin, Legal Counsel to Mike Murphy regarding dispensing medications in the Apostle Islands.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud to make an exception to the rule for Mike Murphy, RN, APNP to dispense medications. Motion carried unanimously.

## **PHARMACOLOGY HOURS FOR APNP**

The Board reviewed the information from Wayne Austin, Legal Counsel regarding pharmacology hours for APNP. Mr. Austin advised that the study of herbal medicine does not qualify because these items do not fall under the federal definition as a medication. This also does not meet the Pharmacy continuing education requirements.

## **CORRESPONDENCE FROM THE HOPE OF WISCONSIN REGARDING RN'S PRONOUNCING DEATH**

The Board discussed the proposed information regarding an RN's ability to pronounce death in a hospice. Wayne Austin will prepare and send a letter on behalf of the Board to The Hope of Wisconsin in support of this action. The Board felt it is not appropriate to be in the Nurses Practice Act.

## **MEDICATION PROTOCOLS**

The Board reviewed the information submitted. This is not a Nursing Board issue.

## **NURSING REDESIGN CONSORTIUM**

The Board discussed representation at the Nursing Redesign Consortium and Wisconsin Leadership Council.

**MOTION:** Bettye Lawrence moved, seconded by June Bahr for Pamela Maxson-Cooper to be the Board's representative for WNLC. Motion carried unanimously.

**MOTION:** Bettye Lawrence moved, seconded by June Bahr for Jacqueline Johnsrud to be the Board's alternate representative for WNLC. Motion carried unanimously.

## **SURVEY BY LINDA SANNER – QUESTIONNAIRE FROM NCCMERP**

The Board discussed and reviewed the survey and completed the questionnaire from NCCMERP.

## **REPORT OF THE EDUCATION AND LICENSURE COMMITTEE**

Pamela Maxson-Cooper provided the Education and Licensure Committee Report to the Board.

Katharyn May and Nadine Nehls from the UW-Madison School of Nursing addressed the Committee regarding the proposed BSN program to be offered at Gunderson Lutheran Medical Center in LaCrosse. UW-Madison provided additional information regarding the proposed program. The Committee referred this to the Nursing Board for consideration and approval.

**MOTION:** Jacqueline Johnsrud moved, seconded by Bettye Lawrence to approve the proposed BSN program and the opening of the Western Campus. Motion carried unanimously.

The Committee reviewed the information presented by Carroll College regarding their sophomore courses. The Committee recommended approval of these courses to the Board.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to approve Carroll College's request regarding sophomore courses and curriculum. Motion carried unanimously.

The Committee discussed the request by Marilyn Kaufmann to Dr. Barbara Showers regarding Lakeshore Technical College exception for March 2003 clinical experience. The Committee recommended approval for an exception for the spring semester but requests that Lakeshore return in the fall to provide an evaluation and request future exceptions.

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to approve an exception to Lakeshore Technical College for the spring semester but to return in the fall to provide an evaluation and request future exceptions. Motion carried unanimously.

The faculty shortage school survey was completed. Most schools responded to the survey. Dr. Barbara Showers provided results to the Committee for their review.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr to approve the Education and Licensure Committee Report. Motion carried unanimously.

## **CLOSED SESSION**

Open session adjourned at 9:58 a.m.

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Bettye Lawrence-yes, Pamela Maxson Cooper-yes, and Linda Sanner-yes. Motion carried.

## **REQUEST FOR WORKSITE APPROVAL**

### **RUTH REISIMER, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to approve the worksite for Ruth Reisimer, RN. Motion carried unanimously.

## **REQUEST TO REMOVE THERAPY REQUIREMENT**

**TIFFANY KLAVER, LPN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to discharge Tiffany Klaver, LPN from therapy. Motion carried unanimously.

## **FAILURE TO COMPLETE COURSES**

**JANICE WEPFER, RN**

**MOTION:** June Bahr moved, seconded by Bettye Lawrence, to grant Janice Wepfer, RN an extension until June 30, 2003 to complete courses and for a letter to be sent to Ms. Wepfer notifying her that she needs a license to practice as a parish nurse. Motion carried unanimously.

## **COMPLETION OF C.E.'S**

**DAVID ROBBINS, RN**

David Robbins, RN, has met the twelve hours of CE as indicated in the order. No motion is required.

## **REQUEST FOR PAYMENT PLAN**

**BEVERLY FORD-WILLIAMS, LPN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to grant Beverly Ford-Williams, LPN, a payment plan of twenty-five dollars a month. Motion carried unanimously.

## **PROPOSED ORDER FOR FIXED COSTS**

**BETHANY A. BOAMAN, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to accept the fixed costs for Bethany A. Boaman, RN. Motion carried unanimously.

**KRISTI L. MINOR, LPN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to accept the fixed costs for Kristi L. Minor, LPN. Motion carried unanimously.

## **ADMINISTRATIVE WARNINGS**

### **P.D.S., RN**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to issue an administrative warning to P.D.S., RN. Motion carried unanimously.

### **A.M.L., RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to issue an administrative warning to A.M.L., RN. Motion carried unanimously.

### **M.R.G., RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to issue an administrative warning to M.R.G., RN. Motion carried unanimously.

### **C.M., RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to issue an administrative warning to C.M., RN. Motion carried unanimously.

### **A.L.L., RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to issue an administrative warning to A.L.L., RN. Motion carried unanimously.

### **J.R.E., RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to issue an administrative warning to J.R.E., RN. Motion carried unanimously.

### **S.H.N., RN**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to issue an administrative warning to S.H.N., RN. Motion carried unanimously.

## **REQUEST FOR FULL LICENSURE**

### **DIANA CREEGAN, RN**

**MOTION:** June Bahr moved, seconded by Bettye Lawrence, to grant Diana Creegan, RN, full licensure. Motion carried unanimously.

**PATRICIA WOLTER, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to grant Patricia Wolter, RN, full licensure. Motion carried unanimously.

**REQUEST FOR REINSTATEMENT OF LICENSURE**

**CHERYL CALKINS MARQUARDT, RN**

Cheryl Calkins Marquardt, RN is currently incarcerated. Her application fee will be returned to her. A letter will be sent to her by DRL monitoring to appear before the Board of Nursing upon her release. No motion is required at this time.

**REQUEST FOR THREE MONTH STAY OF SUSPENSION**

**HENRY MASLACH, RN**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to grant a three-month stay to Henry Maslach, RN. Motion carried unanimously.

**ELLEN LALUZERNE, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay to Ellen Laluzerne, RN. Motion carried unanimously.

**REQUEST FOR REINSTATEMENT OF THREE-MONTH STAY**

**KIM MAYER, LPN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to grant reinstatement of a three-month stay to Kim Mayer, LPN. Motion carried unanimously.

**REQUEST FOR THREE MONTH STAYS OF SUSPENSION AND/OR MODIFICATIONS**

**MARGARET CRAIN, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to grant Margaret Crain, RN, a three month stay of suspension and modification to reduce urine screens to two times per month. Motion carried unanimously.

**WILLIAM DILLEY, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to grant William Dilley, RN, a three month stay of suspension and deny request for modification to reduce urine screens. Reason for Denial: Continuing

concerns regarding Mr. Dilley's management of chronic pain. Motion carried unanimously.

**JAMES HEDEMANN, RN**

**MOTION:** June Bahr moved, seconded by Bettye Lawrence, to grant James Hedemann, RN, a three month stay of suspension with no change in modifications.  
Reason for Denial: Modifications are not supported by his therapist. Motion carried unanimously.

**DIANNA MASBRUCH, RN**

**MOTION:** June Bahr moved, seconded by Bettye Lawrence, to grant Dianna Masbruch, RN, a three month stay of suspension and modifications as requested. Motion carried unanimously.

**ANN MARIE SCHUCK, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson Cooper, to grant Ann Marie Schuck, RN, a three month stay of suspension and modification to reduce therapy to once per month but deny the request to reduce urine screens.  
Reason for Denial: Ms. Schuck is not employed. Motion carried unanimously.

**STIPULATIONS**

**PATRICIA H. THURSTON, RN**

**MOTION:** Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Patricia H. Thurston, RN. Motion carried unanimously.

**REBECCA L. THOMAS, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order and Decision in the matter concerning Rebecca L. Thomas, RN. Motion carried unanimously.

**JANETTE E. HEIN, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Patricia H. Thurston, RN. Motion carried unanimously.



**PAUL W. ZIPTER, RN**

**MOTION:** Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Paul Zipster, RN. Motion carried unanimously.

**MOTION:** Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to flag with a notation to go to the historical event concerning Paul Zipster, RN. Mr. Zipster must appear before the Board and his full file will come to the Board should he ever reapply. Motion carried unanimously.

**ANGELINA ZARZANA, LPN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law, and Order and Decision in the matter concerning Angelina Zarzana, LPN. Motion carried.

**ARLEN JAMES SEELOW, RN**

**MOTION:** Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Arlen James Seelow, RN. Motion carried unanimously.

**LOIS J. BOYD, RN**

**MOTION:** Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Lois J. Boyd, RN. Also Ms. Boyd's DEA number is suspended. Motion carried unanimously.

**RICHARD K. ROMER, RN**

**MOTION:** Pamela Maxson Cooper moved, seconded by Bettye Lawrence, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Richard K. Romer, RN. Motion carried unanimously.

**ROCHELLE D. WELLNER, LPN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law, and Order and Decision in the matter concerning Rochelle D. Wellner, LPN. Motion carried.

## **CASE STATUS REPORT**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to close complaint **02 NUR 284**, for insufficient evidence. Motion carried unanimously.

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to close complaint **02 NUR 076**, for prosecutorial discretion. Motion carried unanimously.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **02 NUR 119**, for prosecutorial discretion. Motion carried unanimously.

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to close complaint **01 NUR 154**, for no violation. Motion carried unanimously.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to close complaint **02 NUR 178**, compliance gained. Motion carried unanimously.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **01 NUR 144**, for prosecutorial discretion. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Bettye Lawrence, to close complaint **01 NUR 212**, for no violation. Motion carried.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Bettye Lawrence, to issue an Administrative Warning regarding case **99 NUR 171**. Motion carried unanimously.

## **RECONVENE TO OPEN SESSION**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to go into open session at 2:20 p.m. Motion carried unanimously.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper to affirm all decisions made in closed session. Motion carried unanimously.

## **INFORMATIONAL ITEM**

There was nothing before the Board at this time.

## **OTHER BOARD BUSINESS**

There was nothing before the Board at this time.

## **ADJOURNMENT**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to adjourn the meeting at 2:23 p.m. Motion carried.